

RESOLUTION NO. 2012-40

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AUTHORIZING THE MANAGER TO RECEIVE, EXPEND AND AMEND GRANT FUNDS IN THE AMOUNT NOT TO EXCEED \$2,869 AS A SUB RECIPIENT OF THE MIAMI-DADE COUNTY ASSOCIATION OF CHIEFS OF POLICE COUNTYWIDE PRISONER PROCESSING PROJECT UNDER THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM THROUGH THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009; AND EXECUTE AGREEMENTS WITH THE PURPOSE FUNDING AN INTERFACE BETWEEN THE POLICE DEPARTMENT'S EXISTING AUTOMATED MANAGEMENT SYSTEM (RMS) AND THE NEW THINKSTREAM ARREST FORM AUTOMATED SOLUTION, ENABLING THE POLICE DEPARTMENT TO ELECTRONICALLY FILE ARREST FORMS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on March 2, 2012, Miami-Dade County notified the Village of Key Biscayne of its grant award as a sub recipient of a grant for the Miami-Dade County Association of Chiefs of Police Countywide Prisoner Processing Project under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program through the American Recovery and Reinvestment Act of 2009 ("the Grant");

WHEREAS, the purpose of the grant is to fund an interface between the City's existing records management system (RMS) and the new Thinkstream Arrest Form Automation Solution, which will enable the Village to electronically file arrest forms.

NOW, THEREFORE, BE RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. That the above stated recital is adopted and confirmed.

Section 2. Authorization.

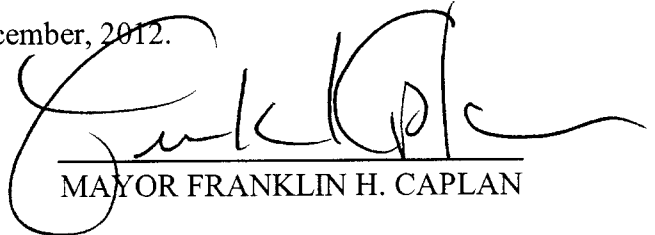
A. That the Village Council hereby authorizes the Village Manager to execute such contracts and agreements as are required by this governmental body following their approval by

Village Attorney's Office, to execute such other contracts as will serve further the purpose described in the funding request, following their approval by the Village Attorney's Office;

B. That the Village Council authorizes the Village Manager to receive and expend Grant funds in the amount not to exceed \$2,869 that might become available during the term of the Grant; to file and execute necessary amendments to the application for and on behalf of the Village of Key Biscayne, Miami-Dade County, Florida; and to exercise amendment, modification, renewal, cancellation and termination clauses of any contacts and agreements on behalf of the Village of Key Biscayne and to take all action necessary to implement the Grant and this resolution.

Section 3. Effective Date. That this resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 4th day of December, 2012.


MAYOR FRANKLIN H. CAPLAN

ATTEST:


CONCHITA H. ALVAREZ, MMC, VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:


VILLAGE ATTORNEY

